

BILL NO. S-67-04- 21

SPECIAL ORDINANCE NO. S- 460-67

AN ORDINANCE approving Resolution of the Board of Public Works for the Water Works Improvement Project.

WHEREAS, the Board of Public Works of the City of Fort Wayne has submitted its Resolution recommending the awarding of certain contracts in connection with the Water Works Improvement Project;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the Resolution of the Board of Public Works recommending and awarding the following contracts, to-wit:

- (1) High Service Pumping Station, Contract No. 66-W-2, to C & C Construction Company, Inc. of Fort Wayne, in the amount of \$230,322.00
- (2) Yard Piping and River Crossing, Contract No. 66-W-4, to John Dehner, Inc. of Fort Wayne, in the amount of \$381,133.20, accepting alternates 6A and 8A for reinforced concrete pipe.
- (3) Lime Sludge Lagoons, Contract No. 66-W-5, to Canonie Construction Company of South Haven, Michigan, in the amount of \$203,466.75.
- (4) Lime Sludge Pumping Main, Contract No. 66-W-6, to John Dehner, Inc., in the amount of \$219,686.39 for Division A and \$26,927.81 for Division B, or the total sum of \$246,614.20

is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

APPROVED AS TO FORM  
AND LEGALITY.

  
CITY ATTORNEY



*S-460+67 ?  
Ratified 5/9/67*

RESOLUTION

OF

THE BOARD OF PUBLIC WORKS

WHEREAS, this Board has determined that it would be for the best interests of the City and its citizens to proceed, as soon as can be done, with the construction of certain additions and extensions to the waterworks system of the City, recommended by the City's consulting engineers, the First Phase Project thereof including the construction and installation of high service pumps, pumping station, yard piping and river crossing, lime sludge lagoons, miscellaneous plant additions, filtration plant renovation, valve replacements, sludge force mains, and major main enlargements and extensions; and

WHEREAS, bids for the construction of said additions and extensions have been received, and upon the basis of said bids and estimates as to contingencies and incidental expenses, the Board has found that the project cost is Three Million Dollars (\$3,000,000) itemized as follows:

Construction Costs

High Service Pumps	\$ 51,329
Pumping Station	230,322
Yard Piping and River Crossing	381,133
Lime Sludge Lagoons	203,467
Miscellaneous Plant Additions	68,500
Filtration Plant Renovation	196,500
Valve Replacements	147,000
Sludge Force Mains	246,614
Major Main Enlargements and Extensions	<u>1,187,964</u>
	\$2,712,829
Engineering fees and contingencies	<u>214,671</u>
Total Construction Costs	\$2,927,500

Non-Construction Costs

Purchase of Land		\$ 35,000
Public Service Commission Charges		
Statutory fee	7,500	
Staff fees	<u>4,000</u>	11,500
Printing and preparation of prospectus		5,000
Rate and bond study costs		4,000
Printing of the Bonds		2,000
Miscellaneous		<u>15,000</u>
 Total Project Cost - First Phase		 \$ <u>3,000,000</u>

and

WHEREAS, this Board now finds that in order to finance said improvements it will be necessary to issue bonds payable out of the revenues of the City's waterworks system, in the amount of Three Million Dollars (\$3,000,000); that under the provisions of Ordinances numbered 2357 and 2454, authorizing the issuance of the outstanding bonds designated as "Waterworks Revenue Bonds of 1951", the additional bonds required to finance the above mentioned improvements must be junior and subordinate to the bonds now outstanding; and

WHEREAS, the water rates and charges which the City is presently collecting will be insufficient to provide for the payment of the interest on and principal of the now outstanding bonds and the bonds issued to finance the above mentioned improvements, and this Board finds that it will be necessary to increase said rates and charges in an amount sufficient to produce the required additional revenues; and

WHEREAS, J. Robert Arnold, Attorney at Law, Fort Wayne, Indiana, and Ice Miller Donadio & Ryan, bond counsel of Indianapolis, Indiana, employed by the City, have prepared suggested forms of bond ordinance and rate ordinance for consideration by

by this Board and the Common Council, which forms of ordinance this Board has examined and found to be satisfactory; now therefore,

BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana;

1. That this Board request the Common Council to authorize it to proceed with the waterworks improvements hereinabove mentioned and to authorize the issuance of waterworks revenue bonds in the amount of Three Million Dollars (\$3,000,000) on the terms and conditions set out in the form of bond ordinance presented and approved at this meeting.

2. That this Board request the Common Council to authorize the increase in the water rates and charges as set out in the form of rate ordinance presented and approved at this meeting.

3. That the Secretary of this Board is hereby directed to file a copy of this resolution, together with the form of bond ordinance and form of rate ordinance herein referred to, with the City Clerk for presentation to the Common Council as soon as can be done.

4. That in the event the Council shall authorize the issuance of said revenue bonds and the increase in the water rates and charges, a further petition shall be filed with the Public Service Commission of Indiana requesting approval for the issuance of said bonds and the proposed increase in the water rates and charges, which petition shall be in the form approved by the above named attorneys and shall be executed for and on behalf of the City by the Mayor.

Adopted this 21st day of April, 1967.

Fred. D. Puma

Robert W. Dahman

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Board of Public Works

Attest:

Kenneth F. Shaw  
Secretary

Bill No. S-67-04-21

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance  
approving Resolution of the Board of Public Works for the Water Works  
Improvement Project,

have had said Ordinance under consideration and beg leave to report back to the Common  
Council that said Ordinance DO PASS.

JACK K. DUNIFON, Chairman

JOHN H. ROBINSON, Vice-Chairman

JOHN NUCKOLS

WILLIAM T. HINGA

HERBERT G. TIPTON.

*Jack K. Dunifon*  
*John H. Robinson*  
*John Nuckols*  
*William T. Hinga*

DATE 5/9/67 CONCURRED IN  
DATE 5/9/67 WALTER C. MEYERS, CITY CLERK

Read the first time in full and on motion by Harold S. Zeis seconded by Walter C. Meyer and duly adopted, read the second time by title and referred to the (Committee on) Public Works (and to the City Planning Commission for recommendation) (and Public Hearing to be held after due legal notice, at the Council Chambers, City Hall, Fort Wayne, Indiana, on the \_\_\_\_\_ day of \_\_\_\_\_, 196\_\_\_\_, at \_\_\_\_\_ o'clock

P.M., E.S.T.

Date: 4/25/67

Walter C. Meyer  
CITY CLERK

Read the third time in full and on motion by Harold S. Zeis seconded by Harold S. Zeis and duly adopted, placed on its passage.

Passed (UNST) by the following vote:

AYES \_\_\_\_\_, NAYS C, ABSTAINED \_\_\_\_\_, ABSENT 1 to-wit:

Buchanan  
Dunifon  
Fay  
Hinga  
Nuckols  
Robinson  
Rousseau  
Steigerwald  
Tipton

abs

\_\_\_\_\_

Date 5-9-67

Walter C. Meyer  
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. 8-460-67 on the 9th day of May, 1967.

ATTEST: (SEAL)

Walter C. Meyer  
CITY CLERK

Harold S. Zeis  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 18th day of May, 1967 at the hour of 10:00 o'clock A.M., E.S.T.

Walter C. Meyer  
CITY CLERK

Approved and signed by me this 18th day of May, 1967, at the hour of 3:26 o'clock P.M., E.S.T.

Harold S. Zeis  
MAYOR